

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON OCTOBER 11, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 10am. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES D. Owens, B. Morey, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres. The Pledge of Allegiance was led by Trustee Owens. FINANCE DIRECTOR K. Ruddy absent and excused.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the September 27, 2010 meeting minutes.

MOTION CARRIED, Unanimously.

ANNOUNCEMENTS

A. Community Development Block Grant (CDBG) Hearing

Supervisor Guigear announced that the board will adjourn the regular meeting in order to hold the Community Development Block Grant Needs Hearing. He requested that individuals in attendance sign in. He advised that public that the expected 2011 funds will be \$75,480.00. Public service funds have already been allocated to the Vocational Independence Program. All projects must qualify under the CDBG guidelines. Supervisor Guigear stated that the board and public may comment at this time. He reviewed that the funds have been used for resurfacing of road, street light projects and community upgrades. He noted that Mundy Township has struggled to utilize funds in the past because there are no areas that qualify due to income guidelines. An attempt to advance the Alfred Drive project has been made however, residents were skeptical that their income would meet the guidelines. The following items were offered: the Alfred Drive project; the drain project located on Brewer Road; repair of drain issues located on Cook Road; the home improvement program; senior citizen checks; installation of smoke detectors for seniors; a dwelling located on Cook Road; demolition of blighted dwellings within the township; the repair and paving of portions of Linden Road; the repair or demolition of a vacant building located on Jennings and Grand Blanc Road.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Owens to close the community development block grant public hearing.

MOTION CARRIED, Unanimously.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to reconvene the regular board meeting.

MOTION CARRIED, Unanimously.

PUBLIC COMMENT

Mr. Greg Newhart stated his opinion of the complete streets concept.

Supervisor Guigear stated that Planning Commission meeting will be held on October 13 at 7pm and the Zoning Board of Appeals meeting will be held on October 27 at 7pm.

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COMMITTEE REPORTS

FIRE DEPARTMENT – Assistant Chief McNally

A. Monthly Report – September 2010

Assistant Chief McNally reviewed his report for the month of September. Discussion regarding fire department fees and the availability of services continued.

POLICE DEPARTMENT – Marshal Petres

A. Disposal of Old Cell Phones

Marshal Petres requested approval for the disposal of old cell phones through the Verizon recycling program.

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve of the disposal of old cell phones.

MOTION CARRIED, Unanimously.

Discussion regarding changes to cell phone usage and cost savings continued.

B. Disposal of Old Computer Equipment

Marshal Petres requested approval for the disposal of old computer equipment.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Owens to approve the disposal of old computer equipment as listed.

MOTION CARRIED, Unanimously.

FINANCE DEPARTMENT – K. Ruddy

Supervisor Guigear announced that Ms. Ruddy is away at training.

ATTORNEY – F. Belzer

A. Resolution No. 10-13 Complete Streets Trail Ways.

Mr. Belzer presented proposed Complete Streets Trail Ways Resolution 10-13.

Extensive discussion regarding on how the board wishes to proceed with the complete streets continued.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve Complete Streets Trail Ways Resolution 10-13.

MOTION CARRIED, Unanimously.

TOWNSHIP COMMUNICATIONS

Clerk Ketzler read the resignation of Andrea Sutton.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer to accept the resignation of Andrea Sutton with deep regret.

MOTION CARRIED, Unanimously.

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Clerk Ketzler read communication regarding the approval of the Master Plan by Genesee County Metropolitan Planning Commission.

Supervisor Guigear stated that the building and assessing departments have submitted reports.

SUPERVISOR - D. Guigear

A. Reimburse Costs for Fire Chief Interviews

Supervisor Guigear requested reimbursement for refreshments purchased for the fire chief interview panel.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the reimbursement for refreshments for the fire department review panel.

MOTION CARRIED, Unanimously.

B. Board Interview of Fire Chief

Supervisor Guigear gave an overview of the fire chief interviews. He stated that Bill Miller, Ed Blight and Gary McNally will advance to the next interview. Discussion regarding how and when to proceed with additional interviews continued.

Action Taken - Motion by Trustee Morey, supported by Trustee Frost to conduct the interviews of the three finalists at the next board meeting.

MOTION CARRIED, Unanimously.

Discussion regarding how to proceed continued.

C. Budget Meeting Work Session

Supervisor Guigear explained that there will be a budget work session at 5pm on October 18, a budget hearing during the regular board meeting October 25 and November 8.

D. Discuss Hand Book Orientation

Supervisor Guigear announced that employee hand book discussion will be held on October 21, at 2pm and 3:30 pm. Additional times may be necessary.

CLERK – T. Ketzler

A. Accidental Life, Long Term & Short Term Disability

Clerk Ketzler requested that the board approve the quote from Sun Life for Life, Long Term disability and Short Term disability insurances.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Frost to approve the quote from Sun Life for Life, Long Term and Short Term disability insurances.

MOTION CARRIED, Unanimously.

TREASURER – J. Oskey

Treasurer Oskey stated that he is continues to work on the FlexNet System.

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BOARD MEMBERS CONCERNS

Trustee Frost explained that he has been contacted by a resident on Regency with regard to a noise complaint. Extensive discussion regarding possible resolutions to the issue continued.

PUBLIC COMMENT

There were no public comments.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to invoices dated October 11, 2010 totaling \$196,819.34 with checks dated prior to October 11, 2010 being post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

ADJOURNMENT

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to adjourn at 11:19 am.

MOTION CARRIED, Unanimously.

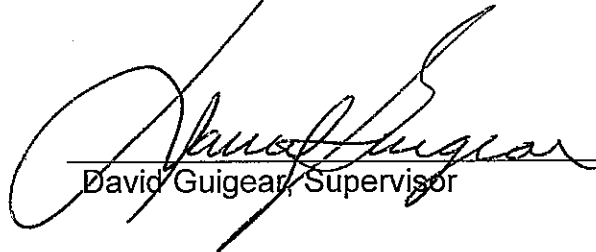
Respectfully Submitted,

10-27-2010
Dated
TK/aeb


Tonya Ketzler, Clerk

Approved:

10-27-2010
Dated
DG/aeb


David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

26 Oct 2010
Dated


Amanda EW Bastuk, Deputy Clerk